

Commission Meeting

2013-11-20 13:35:00.0

or immediately following the 1:30 p.m. BATA Meeting -
PLEASE NOTE DATE & TIME CHANGE

Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2013-11-13 17:24:07.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba
David Campos Bill Dodd Dorene M. Giacop
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Joe Pirzynski Jean Quan Bij
Sartipi+ James P. Spering Adrienne J. Tissier
Scott Wiener

Staff Liaison

Steve Heminger

1. Confirm Quorum***

Chair's Report

2. Presented by: Worth

Action: Information

Policy Advisory Council Report -

3. Presented by: Cathleen Baker

Action: Information

Executive Director's Report

4. Presented by: Heminger

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - October 23, 2013.*

- [6 Commission Minutes 10-23-13.pdf](#)

Programming and Allocations Committee

Resolution Nos. 4035, Revised - Cycle 2 One Bay Area Grant (OBAG) Program: Project Selections Programming Revisions.*

- [6a tmp-4035 OBAG Revisions.pdf](#)

Resolution No. 4075, Revised - 2013 Transportation Improvement Program (TIP) Amendment 2013-08

- [6b tmp-4075 TIP Amendment.pdf](#)

Resolution Nos. 4079, Revised, 4119 and 4120 -Revisions to FY 2012-13 AB 664 program, and preliminary programming and allocation of FY 2013-14 AB 664 Net Bridge Toll revenue.*

- [6c tmp-4079 tmp-4119 tmp-4120 AB664 Bridge Toll Revs.pdf](#)

Resolution Nos. 4100, Revised, and 4101, Revised - Allocation of \$5.0 million in FY 2013-14 Transportation Development Act (TDA) and State Transit Assistance (STA) operating funds to AC Transit to support

- transit operations.*

- [6d tmp-4100 tmp-4101.pdf](#)

Resolution No. 4116, Revised - Revisions to the New Freedom Cycle 5 Program Guidelines for Large Urbanized Areas.*

- [6e tmp-4116 New Freedom Cycle 5 Revisions.pdf](#)

7. Closed Session

The Committee will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-136906; Building Industry Association Bay Area v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13692098; Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments, et al., Alameda County Superior Court Case No.: RG-13692189; The Post

Open Session

8.

Action: Approval

Public Comment

9.

Action: Information

10. Adjournment

Next meeting

2013-12-18 13:35:00.0

PLEASE NOTE DATE/TIME

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Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

可及性和法令第六章： MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.